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DREIER & BARITZ LLP

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5/29/02 ann

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application:

Inventor:

David Yinkai Chao

Application No.: Filed:

09/648,071

Title:

August 25, 2000

EYEGLASSES COMBINATION HAVING AN AUXILIARY FRAME

Group Art Unit: 2873

POWER OF ATTORNEY BY ASSIGNEE UNDER 37 C.F.R. 68 3.71 and 3.73

Assistant Commissioner for Patents Washington, D.C. 20231

Sir:

The below-identified Assignee hereby appoints Barry J. Schniddler Reg. No. 32,938 Michael A. Nicodema Reg. No. 33,199, and Richard J. Danyko Reg. No. 33,672 and other attorneys of Dreier & Baritz LLP, to prosecute this application and transact all business in the United States Patent & Trademark Office connected therewith; said appointment to be to the exclusion of the inventor and the inventor's attorney(s) in accordance with the provisions of 37 C.F.R. §3.71.

Pursuant to 37 CFR §3.73(b), the undersigned certified that Assignce is the owner of the entire right, title and interest in the above-identified patent application by virtue of an assignment from the inventor to Assignce and that,

- the assignment was recorded in the United States Patent and trademark Office at Reel 2520, Frame 0083, or
- a true copy of the assignment is attached hereto, the original of which has been (or is herewith) forwarded to the United States Patent and Trademark Office for recording.

The assignment has been reviewed and to the best of the undersigned's knowledge and belief, title to the above-identified patent application is in the Assignce. The undersigned (whose title is supplied below) is empowered to sign this certification on behalf of the Assignee.

I hereby declare that all statements made herein of my own knowledge me true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so make are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Please address all correspondence to Customer Number:

Please direct all telephone call to:

25546

Richard J. Danyko (212) 328-6114

Assignee:

Contour Optik, Inc.

Assignce Type:

Corporation

Signor's Name:

David Yinkai Chao

Signor's Title:

Director of International Sales

Signature:

Date: 5-24-02

(PMM1767.DOC:)